



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PPM TECHNOLOGY LIMITED**

Company Number: **03743347**



Received for filing in Electronic Format on the: **11/04/2018**

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Company Name: **PPM TECHNOLOGY LIMITED**

Company Number: **03743347**

Confirmation **30/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

AT AN EGM OF THE ABOVE NAMED COMPANY HELD AT THE CELTIC ROYAL CAERNARFON, ON THE 23RD MARCH 2018 THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED AS AN ORDINARY RESOLUTION. RESOLUTION PASSED:- TO INCREASE THE SHARE CAPITAL OF ALL CLASSES OF SHARES SO THAT THE NUMBER OF "A" ORDINARY SHARES ARE INCREASED FROM 80 TO 800 SHARES. EACH CLASS OF SHARE TO HAVE IT'S OWN DIVIDEND. IT WAS AGREED THAT IN TERMS OF SALE OR WINDING UP ALL SHARES WOULD BE CLASSED THE SAME, IE EQUAL RIGHTS IN TERMS OF PREFERENTIAL OR RIGHTS OF PARTICIPATION.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

AT AN EGM OF THE ABOVE NAMED COMPANY HELD AT THE CELTIC ROYAL CAERNARFON, ON THE 23RD MARCH 2018 THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED AS AN ORDINARY RESOLUTION. RESOLUTION PASSED:- TO INCREASE THE SHARE CAPITAL OF ALL CLASSES OF SHARES SO THAT THE NUMBER OF "B" ORDINARY SHARES ARE INCREASED FROM 20 TO 200 SHARES. EACH CLASS OF SHARE TO HAVE IT'S OWN DIVIDEND. IT WAS AGREED THAT IN TERMS OF SALE OR WINDING UP ALL SHARES WOULD BE CLASSED THE SAME, IE EQUAL RIGHTS IN TERMS OF PREFERENTIAL OR RIGHTS OF PARTICIPATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2018-03-01 700 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRINLEY JONES
Shareholding 2:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	IOAN PRYS
Shareholding 3:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	CERI OWEN
Shareholding 4:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH OWEN
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELERI PAREKH
Shareholding 6:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAREKH PRAKASH

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor